# **Notice of Town Council Workshop**

The Winterport Town Council will hold a workshop from 6:00 P.M. until 7 P.M. on Tuesday, March 8, 2022, at the Winterport Town Office 44 Main Street to discuss and review a proposal from Revise Software to develop a new website for the Town of Winterport. The Town Council workshop and meeting will also be on Zoom for those that are unable to attend the workshop and subsequent Town Council meeting in person.

### **Public Notice of the Town of Winterport**

is hereby given that the Town Council will hold a **Town Council meeting** in person (Town Office 44 Main Street) and on **ZOOM on** 

**Tuesday, March 8, 2022 at 7:00 P.M** 

The Town Council meeting on Zoom can be joined using the link and call-in numbers indicated below.

https://us02web.zoom.us/j/8283582698

Meeting ID: 828 358 2698

One tap mobile

+13126266799,,8283582698# US (Chicago)

+16468769923,,8283582698# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 828 358 2698

Find your local number: <a href="https://us02web.zoom.us/u/keysbQAsej">https://us02web.zoom.us/u/keysbQAsej</a>

to consider the following:

#### **AGENDA**

Call to Order

**Roll Call** 

Consent Agenda (items marked with an asterisk \*)

Adopt Agenda

**Financial Reports:** 

March 8, 2022	March 22, 2022
Expenditures/revenue & budget bal. Monthly (Regular Format) Quarterly	Gen Fund Cash Position, Reserves, Trusts, and Investments YTD
Current Year Property Tax	Gen. Fund. Gen. Ledger Summary (Detail New)
Liens & Foreclosures Status	

#### **Pavroll and Invoice Warrants**

- A. Payroll through Sunday, March 6, 2022.
- B. Invoices through Monday, March 7, 2022.

Guest Speakers & Committee Reports-RSU 22 Administration Local Referendum Discussion

## Input from Citizens on Unscheduled Items-

## Town Manager Presentation - No Presentation

## **Schedule of Meetings**

A. March 22, 2022 & April 5, 2022\*

## **Accept Minutes**

A. Town Council Meeting Minutes of February 22<sup>nd</sup>, 2022

#### **Scheduled Items:**

### A.) Old Business

- 1. Items Ready for Consideration-
- 2. Items Pending Further Action
  - a.) Purchase & Sale Agreement Defaults Account #430
  - b.) Draft RFP's-

## **B.)** New Business

- 1. Internet Accessibility Committee a.k.a. Broadband Committee Requests
  - a.) Authorization to apply for grants- Broadband Startup Grant
  - b.) Authorization to engage consultant to support planning activities
  - c.) Authorization to prepare and issue a Requests for Proposals for Broadband Expansion
  - d.) Request feedback on Interlocal Agreement & authorization to discuss with neighboring towns.
  - e.) Request town agreement to Maine Broadband Coalition Guiding Values
- 2. Findings and Order Pursuant to 17 M.R.S.A. §2851-2859
- 3. Real Estate Foreclosure Bid Property Information Packet

### Legal: None

## **Appointments/Resignations:**

- A. Resignations- No resignations
- B. Appointments- No appointments

## **Correspondence/Significant Items**

Outgoing- No outgoing

#### Incoming-

1. Brian Richardson- Email Correspondence

## Minutes/Agendas:

- 1. RSU 22 Budget Committee Meeting March 3, 2022 Agenda
- 2. Waldo County Commissioners Court Session Agenda March 3, 2022
- 3. Waldo County Commissioners Court Session Minutes October 21, 2021
- 4. Waldo County Commissioners Court Session Minutes February 3, 2022

#### **Communications:**

- A. Town Manager's Report
- B. Response to Council Questions
- C. Council Comments

Signatures:
<b>Executive Sessions:</b>
Adjourn:
NOTE:
Meetings:
Dates & Time of other meetings between March 9 <sup>th</sup> – March 21 <sup>st</sup> , 2022
Board of Assessors', Wednesday, March 9, 2022, 3 pm. Town Office
Recreation Board, Monday, March 14th, 2022, 6:30 p.m. Victoria Grant Civic Center
Broadband Committee Monday, March 14th, 2022 6:30 P.M. Town Office
Planning Board, Thursday, March 17 <sup>th</sup> , 2022 7:00 P.M. Town Office

Training & Days Off: